

September 25, 2007

Board of Directors - DRAFT AGENDA

1055 Greenbrier, Arlington Public Library

Payne Phalen District 5 Board of Directors

Standard Order of Business

Approx Times	Action Item	Key Responsibility
5 min	Call to Order, Welcome, Introductions, Community Guests <i>Please introduce yourself when invited to do so, and state if you have a particular issue to address to the Board. At the Chair's discretion, your issue may be heard, referred, or possibly deferred to next month's agenda.</i>	Ryan Kapaun, President
5 min	Roll Call & Approval of August Board Meeting Minutes	Rob Fox, Secretary
5 min	Approval of Agenda	Kapaun, President
20 minutes	President's Report <ul style="list-style-type: none">• Discussion of Board priorities and goals• Invest Saint Paul• Partnership with ESND	Kapaun, President
10 min	Executive Director's Report (Staff Reports Attached)	Leslie McMurray, Exec Dir. (Patty Lammers/Deb Eide)
10 min	Treasurer's Report	Janice Lafloe, Treasurer
10 min	Fundraising <ol style="list-style-type: none">1. Report on Headwaters "Walk for Justice"2. Set Board Targets for 2007 Fundraisers3. Downtown Car Wash Sales (Cheryl K. Peterson)	Laura Nelson, VP & Cheryl Peterson
10 min	CPED (Minutes/Report Attached) <ol style="list-style-type: none">1. To recommend that St. Paul Parks & Recreation prioritize and implement proposed re-grading and erosion control measures at the Arlington Arkwright Dog Park.2. To recommend to Site Plan Review that light fixtures be installed in the parking lot behind the Swedish Bank Building that complements the design style and period of the building.3. To invite Parks and Recreation staff to bring a proposed re-design presentation for the Arlington Dog Park to a future CPED meeting.4. To send letters of concern to businesses with alleged violations at 937 Magnolia and 1198 Maryland SUPERUSA.	A.L. Brown & Ray Sammons
10 min	NAC (Minutes/Report Attached) <ol style="list-style-type: none">1. Follow up on NAC motion to rename Phalen Rec Center ("Herb Brooks") - resident Pat Hill will offer input.2. Propose a Candidate Forum for Ward 5 & 6 City Council candidates on October 16, 2007.3. Request a "Clean Sweep" Code enforcement action from Orange to Phalen Boulevard along Payne, including focused attention to east and west alleyways along Payne.4. Report on NAC discussion of criteria for demolition of houses on the Vacant Housing list.	Eric Mitchell, NAC Chair & Rob Fox
3	Announcements & Updates	
2	Next Steps, Adjournment	